

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, MAY 12, 2016
CLOSED SESSION: 5:00 p.m. – 6:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, May 12, 2016, with Closed Session held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at **La Mirada School, 222 Avenida de la Madrid, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. **CALL TO ORDER** Who: President Diaz Time: 5:00 p.m.

2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 - Mr. Marcos A. Diaz, President
 - Mr. Rodolfo Linares, Vice-President
 - Mr. Steven Kinney, Clerk
 - Mr. Antonio Martinez, Member
 - Mrs. Rosaleah Pallasigue, Member

3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

Clerk Kinney made a motion to recess to Closed Session, seconded by Vice-President Linares. The vote was unanimous.

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:01 p.m. in accordance with section 54954.5 regarding:**
 - 4.1 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

 - 4.2 **GOVERNMENT CODE SECTION 54957**
PUBLIC EMPLOYMENT
Title: Director of Human Resources

 - 4.3 **GOVERNMENT CODE SECTION 54957.6**
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Jose Arturo Sanchez-Macias, Deputy Superintendent
Employee Organizations:
San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

4.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): One Case

RECONVENED into OPEN SESSION at 6:00 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

Member Martinez made a motion to reconvene into Open Session, seconded by Vice-President Linares. The vote was unanimous.

The Board took no action in Closed Session.

5. CALL TO ORDER Who: President Diaz Time: 6:00 p.m.

6. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Mr. Marcos A. Diaz, President

Mr. Rodolfo Linares, Vice-President

Mr. Steven Kinney, Clerk

Mr. Antonio Martinez, Member

Mrs. Rosaleah Pallasigue, Member

7. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

8. CONFERENCE SESSION

Reports/Presentations

8.1 Teacher of the Year

8.2 Classified Employee of the Year

8.3 Solar Project Update

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

John H. Borja, Retired Teacher, 1) Shared information about a proposed educational plan for the students.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items.** If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysd.k12.ca.us

10. ITEMS FROM THE BOARD & SUPERINTENDENT

President Diaz, 1) Thanked Ms. Mayer for hosting the Board meeting. 2) Thanked the teachers and classified employees of the year. 3) Commented that all staff deserves thanks on a daily basis for educating and taking care of our students. 4) Mentioned that field trips should have an educational value. 5) Commented that under this leadership, we are definitely going in the right direction and working to make things better for students and staff. 6) Thanked the Board for being supportive.

Vice-President Linares, 1) Commented that he is pleased that things are going well and the next step is to focus on helping our students.

Member Martinez, 1) Thanked Ms. Mayer for hosting the Board meeting. 2) Commented that he would like the District to have diabetes pretesting and take a proactive approach on how to help our children with childhood obesity corresponding with our nutrition program and California Thursdays. 3) Mentioned that he would like an update on the Beyer School site. 4) Announced that there is a reconfiguration meeting on May 19, 2016 for Willow parents. 5) Mentioned that he would like to have Town Hall meetings for the reconfiguration and the Beyer site. Commented that the families that live there deserve an explanation on the plan and progress for the Beyer site. 6) Mentioned that he is excited about field trips.

Clerk Kinney, 1) Congratulated the teachers and classified employees of the year. 2) Commented that he is happy to be on the Board and pleased with the way things are moving forward.

Member Pallasigue, 1) Thanked La Mirada for hosting the Board meeting. 2) Commented that she would like California Thursdays expanded to everyday. 3) Mentioned that we need to maximize partnerships. Would like to look into meeting with Casa Familiar and partner with them for our Parent Center to expand hours and possibly open on weekends to provide homework assistance for children and support to our parents. 4) Mentioned that she would like the District to partner with girlsinc.org for middle school age girls and Junior ROTC for the boys. Commented that this will create a great self-image and sense of pride. 5) Commented that she would like the District to look into a dramatic arts program for the middle school.

Dr. Fonseca, Superintendent, 1) Mentioned that all school sites will have Junior Achievement next year. The Ukelele program has already started. 2) Thanked teachers and classified staff for staying focused when times were tough. 3) Commented that he is looking forward to completing negotiations with SYEA. 4) Mentioned that we will bring Summer on Broadway, a pilot program, where students will have the opportunity to learn performing arts: ballet, tap dance and jazz at no cost. 5) Thanked Amy Hunt for the excellent job she did in Human Resources. Announced that she will provide leadership at San Ysidro Middle School. 6) Invited everyone to the Facilities Advisory Committee Meeting on May 19, 2016. Mentioned that discussion will be held on reconfiguration, renovation and the Beyer site. 7) Thanked the Board for their leadership in moving forward.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meetings of April 14, 2016 and March 24, 2016.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.2 RESOLUTION NO. 15/16-0018

The Board adopted Resolution No. 15/16-0018 authorizing the District to notice individual, temporary, certificated employees of the District’s intent to release and non-reelect for the 2016-2017 school year.

Motion: Pallasigue Second: Linares Vote: Unanimous

11.3 RESOLUTION NO. 15/16-0019

The Board adopted Resolution No. 15/16-0019 authorizing the District to notice administrative or supervisory credentialed employees of the District’s intent to release or re-assign for the 2016-2017 school year.

Motion: Kinney Second: Linares Vote: Unanimous

11.4 RESOLUTION NO. 15/16-0020

The Board adopted Resolution No. 15/16-0020 authorizing the District to reduce or discontinue the following particular kinds of services of the District at the close of the 2015-2016 school year for fiscal and budgetary reasons.

Motion: Linares Second: Kinney Vote: Unanimous

11.5 FIRST READING OF THE TECHNOLOGY MASTER PLAN

The Board approved the first reading of the Technology Master Plan for school years 2016-2019.

Motion: Linares Second: Kinney Vote: Unanimous

11.6 2016-2017 CLASSIFIED (10 MONTH – 209 DAY) WORK CALENDAR

The Board approved the 2016-2017 Classified (10 Month – 209 Day) Work Calendar.

Motion: Linares Second: Martinez Vote: Unanimous

11.7 2016-2017 CLASSIFIED (10 MONTH – 213 DAY) WORK CALENDAR

The Board approved the 2016-2017 Classified (10 Month – 213 Day) Work Calendar.

Motion: Kinney Second: Linares Vote: Unanimous

11.8 2016-2017 CLASSIFIED (11 MONTH) WORK CALENDAR

The Board approved the 2016-2017 Classified (11 Month) Work Calendar.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.9 2016-2017 CLASSIFIED (12 MONTH) WORK CALENDAR

The Board approved the 2016-2017 Classified (12 Month) Work Calendar.

Motion: Martinez Second: Linares Vote: Unanimous

11.10 RESOLUTION #15/16-3127 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

The Board approved Resolution #15/16-3127.

Motion: Martinez Second: Linares Vote: Unanimous

11.11 RESOLUTION #15/16-3128 AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES

The Board approved Resolution #15/16-3128.

Motion: Kinney Second: Martinez Vote: Unanimous

11.12 RESOLUTION #15/16-3129 DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS)

The Board approved Resolution #15/16-3129.

Motion: Martinez Second: Linares Vote: Unanimous

11.13 RESOLUTION 15/16-3130 AUTHORIZING AGENT TO SIGN PAYMENT ORDERS

The Board approved Resolution #15/16-3130.

Motion: Martinez Second: Pallasigue Vote: Unanimous

11.14 RESOLUTION #15/16-3131 AUTHORIZING REPLACEMENT OF WARRANTS

The Board approved Resolution #15/16-3131.

Motion: Martinez Second: Linares Vote: Unanimous

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 12A.7 for discussion and to be voted on separately.
- 2) Tabled Personnel Item 12C.1 – Information Computer Specialist

Motion: Kinney

Second: Pallasigue

Vote: Unanimous

12A. CURRICULUM & INSTRUCTION

12A.1 COMMUNITIES ADDRESSING CHILDHOOD TRAUMA (ACT) GRANT

The Board approved the San Ysidro School District's participation in the Communities Addressing Childhood Trauma (ACT) Grant Project in partnership with South Bay Community Services, San Ysidro Health Center, Episcopal Community Services and San Diego State University Research Foundation.

12A.2 SAN YSIDRO HIGH SCHOOL 8TH GRADE VISIT – WILLOW, OCEAN VIEW HILLS AND SAN YSIDRO MIDDLE SCHOOLS

The Board approved/ratified the site visit and participation of 8th grade students, teachers and counselors from Ocean View Hills, Willow and San Ysidro Middle Schools to the San Ysidro High School on May 12, 2016 at no cost to the District.

12A.3 THE ENVIRO TOUR PROGRAM (SDCOE) – OCEAN VIEW HILLS

The Board approved the field trip and participation of 5th grade students and teachers from Ocean View Hills School to the Enviro Tour Program on May 18, 2016 at no cost to the District.

12A.4 FIELD TRIPS TO SAN DIEGO ZOO – SMYTHE

The Board approved the field trips and participation of 3rd grade students, teachers and chaperones from Smythe School to the San Diego Zoo on 3 different dates: June 1, 2 and 3, 2016 at an approximate cost of \$780 for transportation services from supplemental and concentration funds.

12A.5 FIELD TRIP TO DISNEYLAND'S YOUTH EDUCATIONAL WORKSHOPS – SAN YSIDRO MIDDLE SCHOOL

The Board approved the participation of 8th grade students and teachers to the Youth Education Series workshops at Disneyland on June 4, 2016 at the estimated cost of \$4,532 from the ASB HASPI-STEM Club funds.

12A.6 ASB CAMP FOR INCOMING 2016-17 STUDENTS – SAN YSIDRO MIDDLE SCHOOL

The Board approved the attendance and participation of students and ASB Advisor from the San Ysidro Middle School to the ASB Camp at Rancho Del Rey Middle School on June 8, 2016 at an estimated cost of \$324 for transportation services from ASB funds.

12A.7 FIELD TRIP TO JOHN'S INCREDIBLE PIZZA - SUNSET

The Board approved the field trip and participation of 4th grade students and a teacher from Sunset School to John's Incredible Pizza on May 23, 2016 at an estimated cost of \$260.00 for transportation services from supplemental and concentration funds.

Motion: Martinez

Second: Linares

Vote: Unanimous

12A.8 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Eugenia Martinez, Patricia Caro, Linda Gonzalez, Yadira Diaz	South County School Districts Appreciation Luncheon	Coronado	05/11/2016	\$0	N/A
Nadia Aviles, Juan Murillo	Let's Study Special Education Code	SDCOE	05/12/2016	\$20.00	Special Education Funds
Eugenia Martinez, Daniel Chavez	CALPERS Disability Retirement Seminar	San Diego	05/25/2016	\$0	N/A
Patricia Caro	California State Notary Public Course	Southwestern Community College	05/21/2016	\$160.00	General Fund
Nadia Aviles, Juan Murillo, Rick Quintana, Denise Villezcas, Rebeca Ackerman, Miguel Aguilera, Martha Murillo	Patterns of Strengths and Weaknesses Town Hall	SDCOE	05/23/2016	\$420.00	Special Education Funds
Nora Glasco, Veronica Medina, Veronica Aguayo, Nirvana Bustos, Rafael Estrada, Adriana Garcia, Maida Gonzales, Marisela Gonzalez, Maria Kaai, Monica Olivan	Laws Relating to the Educational Needs of Students in Foster Care Workshop	SDCOE	05/09/2016	\$0	N/A
Daniel Chavez	Fringe Benefits Consortium (FBC) Workshops	SDCOE	05/10/2016	\$0	N/A

12B. BUSINESS**12B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the district during the period of April 1, 2016 through May 2, 2016 (Report #10): ■ General Fund: 0000000002-0000000014, 0000000016-0000000018, 0000000020-0000000047, 0000000049-0000000052, 0000000055-0000000057 ■ Child Development Fund: 0000000048 ■ Cafeteria Fund: 0000000015 ■ Building Fund: 0000000041

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of April 07, 2016 through April 29, 2016. Listing sheets #813 through #823. Payments were made with checks #14-102374 through #14-111282 for a total expenditure of \$567,898.93.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$9,300 to help support and enrich our educational programs.

12B.4 AGREEMENT WITH SOUTHWESTERN COLLEGE, CROWN COVE AQUATIC CENTER – OCEAN VIEW HILLS

The Board approved the Agreement with Southwestern Community College District's Crown Cove Aquatic Center for Ocean View Hills approved field trip on June 2, 2016.

12B.5 APPROVAL OF COX CALIFORNIA TELCOM, LLC - ICB COMMERCIAL SERVICE AGREEMENT AND AMENDMENTS NO. 1 AND NO. 2

The Board approved/ratified the ICB Commercial Service Agreement and Amendments No. 1 and No. 2 with Cox California Telcom, LLC for school years 2015-16 and 2016-17 at an estimated cost of \$8,510.00 from E-rate funds.

12B.6 LEGAL SERVICES AGREEMENT – LAW OFFICE OF MARIBEL S. MEDINA

The Board approved/ratified the Legal Services Agreement with The Office of Maribel S. Medina.

12B.7 MEMORANDUM OF UNDERSTANDING WITH THINK TOGETHER, INC. FOR SUMMER CAMP PROGRAM

The Board approved Memorandum of Understanding with THINK Together, Inc. at a cost not to exceed \$300,000 from supplemental and concentration funds.

12B.8 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA) PARTICIPATION 2016-17

The Board approved agreement with Orange County Superintendent of Schools for the 2016 - 2017 school year. All costs incurred will be paid by the Department of Health Services.

12B.9 LIFETOUCH NATIONAL SCHOOL STUDIOS AGREEMENT

The Board approved the agreement with Lifetouch National School Studios for school year 2016-17.

12B.10 AGREEMENT WITH GREGORY BAER - ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2016-2017

The Board approved the agreement with Gregory Baer as an Adaptive Physical Education Consultant for school year 2016-2017 not to exceed \$40,000 from Special Education funds.

12B.11 AGREEMENT WITH PAMELA MCDANIEL - ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2016-2017

The Board approved the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2016-2017 at an amount not to exceed \$10,000.00 from Special Education funds.

12B.12 AMENDMENT NO. 2 TO AGREEMENT WITH PAMELA MCDANIEL AS AN ADAPTIVE PHYSICAL EDUCATION CONSULTANT FOR 2015-2016

The Board approved Amendment No. 2 to the agreement with Pamela McDaniel as an Adaptive Physical Education Consultant for school year 2015-2016 at an additional cost not to exceed \$3,000.00 from Special Education funds.

12B.13 SCHOOL INNOVATIONS AND ADVOCACY INC. AGREEMENT FOR MANDATED BLOCK GRANT PROGRAM

The Board approved the agreement with School Innovations and Advocacy Inc. for Mandated Block Grant Program services for 2016-17.

12B.14 PROFESSIONAL MEMBERSHIP

The Board approved the membership for J. Arturo Sanchez Macias, Deputy Superintendent to the California Coalition for Adequate School Housing at a cost of \$484.00 from the General Fund.

12B.15 ESCAPE TECHNOLOGY SERVICES – DATA EXTRACTION

The Board approved the proposal with Escape Technology for the extraction of data at the estimated cost of \$3,150 from the general fund.

12B.16 LLOYD PEST CONTROL AGREEMENT 2016-17

The Board approved the agreement with Lloyd Pest Control for 2016-17 at an approximate cost of \$13,512 from the Child Nutrition and General funds.

12B.17 2015 TEAM NUTRITION TRAINING GRANT PROGRAM GRANT AWARD FOR SMARTER LUNCHROOMS

The Board approved the acceptance of the 2015 Team Nutrition Training Grant Award in the amount of \$13,600 for Smarter Lunchrooms implementation at Smythe and Vista Del Mar Schools.

12B.18 CENTER FOR ECOLITERACY CALIFORNIA THURSDAYS NETWORK GRANT FOR TRUCK WRAP

The Board approved/ratified the Center for Ecoliteracy California Thursdays Network Grant in the amount of \$4,200 for Nutrition Services Department.

12B.19 AMI GRAPHICS AND DESIGNS – TRUCK WRAP SERVICES

The Board approved/ratified the truck services from AMI Graphics and Designs at a cost of \$1,224 from the Center for Ecoliteracy California Thursdays Network Grant.

12B.20 ACCESS LICENSE AGREEMENT WITH PARDEE HOMES

The Board approved/ratified the Access License Agreement with Pardee Homes.

12B.21 ALLIANCE ENGINEERING OF CALIFORNIA, INC.

The Board approved the agreement with Alliance Engineering of California, Inc. at an amount not to exceed \$25,000 from the building fund.

12B.22 AGREEMENT WITH BLACKBOARD

The Board approved the agreement with Blackboard for website redesign services.

12B.23 LEABO FOODS DISTRIBUTION, INC. AGREEMENT

The Board approved the District to “Piggyback” on the existing agreement between Leabo Foods Distribution, Inc. and Val Verde School District to purchase, lease-purchase or rent identical items at the same price and upon the same terms and conditions pursuant to Sections 201118 (K-12) of the Public Contract Code.

12B.24 AMENDMENT TO THE CONSULTANT AGREEMENT WITH VELARIOS CONSULTING INC. DBA LEL CONSULTING & MANAGEMENT

The Board approved/ratified the amendment to the agreement with Velarios Consulting Inc. dba LEL Consulting & Management increasing the agreement amount by \$6,000 from the general fund.

12C. PERSONNEL – CLASSIFIED**EMPLOYMENT**

The Board approved/ratified employment for the following as recommended by staff:

12C.1 Information Computer Specialist - *Tabled*

12C.2 Licensed Vocational Nurse: Grecia Agundez, effective July 22, 2016.

- 12C.3** Substitute Instructional Aides: Julie Bradford, Karolina Moreno Yañez and Shirley Olguin, effective May 1, 2016.
- 12C.4** Substitute Clerk: Miranda Olea, effective May 1, 2016.
- 12C.5** Substitute Custodians: Ismael Belmares, Michelle Hernandez and Ricardo Rosa, effective May 1, 2016.

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

The Board approved employment for the following as recommended by staff:

- 12D.1** English Teachers: Jamie Barrett and Stephanie Hake, effective July 25, 2016.
- 12D.2** Science Teachers: Alex Gaede and Laura Matanane, effective July 25, 2016.
- 12D.3** Social Science Teacher: Emmanuel Javier, effective July 25, 2016.
- 12D.4** Substitute Teachers: Benjamin Bentley, Joseph Deer, Janet Hughes, Richard Juarez and Kristi Ramos, effective May 1, 2016.

RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:

- 12D.5** Teacher: Mrs. Kristen Torres, Teacher, to be effective May 4, 2016.

12E. PERSONNEL – MANAGEMENT

JOB DESCRIPTIONS – NEW

The Board approved new job description for the following as recommended by staff:

- 12E.1** Program Specialist

APPROVE RECRUITMENT

The Board approved recruitment for the following as recommended by staff:

- 12E.2** Program Specialist

EMPLOYMENT

The Board approved employment for the following as recommended by staff:

- 12E.3** Director of Human Resources: Daniel Zummo, effective May 16, 2016.

RESIGNATION

The Board approved resignation for the following as recommended by staff:

- 12E.4** Management: Mrs. Rouba Tay, effective May 3, 2016

Member Martinez made a motion to adjourn the meeting, seconded by Member Pallasigue. The vote was unanimous.

13. ADJOURNMENT Time: 7:27 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board